

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 7 (SPECIAL)**

Board Room  
Jim McCuaig Education Centre

2015 JUN 16  
10:00 a.m.

**TRUSTEES PRESENT:**

Jack Playford (Chair)  
George Saarinen (Vice Chair)  
Marg Arnone  
Ellen Chambers

Deborah Massaro  
Trudy Tuchenhagen  
Karen Wilson

**TRUSTEES ABSENT, WITH REGRET:**

Ron Oikonen  
Hannah Smith (Student Trustee)

**SENIOR ADMINISTRATION:**

David Wright, Acting Director of Education

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Chambers

Seconded by Trustee Tuchenhagen

*“THAT the Agenda for Board Meeting, No. 7 (Special), June 16, 2015 be approved.”*

**CARRIED**

2. **Resolve Into Committee of the Whole – Closed Session**

Moved by Trustee Wilson

Seconded by Trustee Arnone

*“THAT we resolve into Committee of the Whole – Closed Session with Trustee Massaro in the Chair to consider the following:*

- *Personnel Matter*

*and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended.”*

**CARRIED**

COMMITTEE OF THE WHOLE – CLOSED SESSION:

3. Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

4. Report of Committee of the Whole – Closed Session

Moved by Trustee Wilson

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve the appointment of Sherri-Lynne Pharand as Acting Director of Education and Secretary of the Board effective June 5, 2015.’*

*‘THAT Lakehead District School Board:*

1. *Authorize the Chair to negotiate the terms of the Acting Director’s contract. The contract will be brought back to the Board for final approval.*
2. *This appointment shall be in effect until the return of the incumbent.”*

CARRIED

5. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*“THAT we do now adjourn at 11:32 a.m.”*

CARRIED

CONFIRMED BY THE BOARD – June 23, 2015

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Chair

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Secretary